



Hernando County
Board of County Commissioners
Regular Meeting
Minutes

January 24, 2023

CALL TO ORDER

The meeting was called to order at 9:00 a.m. on Tuesday, January 24, 2023, in the John Law Ayers County Commission Chambers, Government Center, Brooksville, Florida.

<u>Attendee Name</u>	<u>Title</u>
John Allocco	Chairman
Elizabeth Narverud	Vice Chairman
Steve Champion	Second Vice Chairman
Jerry Campbell	Commissioner
Brian Hawkins	Commissioner
Toni Brady	Office of Management and Budget Director/Chief Procurement Officer
Paul Hasenmeier	Public Safety Director/Fire Chief
Scott Herring	Public Works Director/County Engineer
Jon Jouben	County Attorney
Christopher Linsbeck	Community Services Director
Michelle Miller	Planning Administrator
Gordon Onderdonk	Utilities Director
Brenda Peshel	Fleet Operations Manager
Tobey Phillips	Deputy County Administrator
Valerie Pianta	Economic Development Director
Jeffrey Rogers	County Administrator
Heidi Kurppe	Deputy Clerk

Invocation

Pledge of Allegiance

AGENDA

Motion

To approve the Agenda with changes.

(Note: Item H-5 [Purchase of Various Vehicles and Equipment Through Fleet Replacement Program and Associated Budget Resolution] was added to the Agenda.)

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

CITIZENS' COMMENTS

Citizens commented on various topics and issues.

BOARD/STAFF RESPONSES

The Board and/or staff responded to questions and concerns expressed during Citizens' Comments.

TAMPA BAY AREA REGIONAL TRANSIT AUTHORITY MANAGER OF COMMUTER SERVICES KENNETH BODEN

Presentation by Tampa Bay Area Regional Transit Authority Regarding Vanpool Program

CONSENT AGENDA

Amendment No. 1 to Grant Agreement With State Department of Environmental Protection for Septic Upgrade Incentive Program and Associated Budget Resolution

Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project and Associated Budget Resolution

This item was pulled and voted on separately.

Submittal of Application to US Department of Homeland Security for FY 2022-23 Assistance to Firefighters Grant Program for Hernando County Fire and Emergency Services

Submittal of Emergency Medical Services Matching Grant Application to State Department of Health for Purchase of Automated External Defibrillators for Hernando County Fire and Emergency Services

Suncoast Landing Water and Sewer Service Agreement With Hernando County Water and Sewer District and Suncoast Investment Group of Hernando County, LLC, Investco Properties, LLC, and Tri County Development, Inc.

This item was pulled and voted on separately.

Consent to Assignment of Ground Lease From Shirley L. Jordan as Trustee of Shirley L. Jordan Revocable Inter Vivos Trust u/a/d 12/17/12 to George Michael Jordan for Improvements Located at 15270 Flight Path Drive at Brooksville-Tampa Bay Regional Airport

Resolution Certifying Mid Florida Community Services, Inc., House to Home Program for Construction of Housing for Low-Income Persons as Consistent With Local Plans and Regulations

This item was pulled and voted on separately.

Resolution Proclaiming January 22, 2023, Through January 28, 2023, as National Certified Registered Nurse Anesthetists Week

Resolution Proclaiming February 2023 as Black History Month

This item was pulled and voted on separately.

Resolution Proclaiming February 2, 2023, as Clerk Appreciation Day

This item was pulled and voted on separately.

Consideration of Settlement Offer to Compromise Outstanding Civil Restitution Lien Order Filed Against Anthony Stephen Gotts

This item was pulled and voted on separately.

Transmittal of List of Accounts Payable Disbursements for Weeks Ended December 23, 2022, December 30, 2022, and January 6, 2023

Various Satisfactions of Code Enforcement Public Nuisance Abatement Special Assessment Liens

Approval of Minutes for Regular Meeting of November 8, 2022

Approval of Minutes for Regular Meeting of November 29, 2022

Approval of Minutes for Regular Meeting of December 13, 2022

Final Plat for Oak Park Estates

Motion

To approve Consent Agenda Item Nos. 1, 3, 4, 6, 8 and 12 through 17 (Budget Resolution No. 2023-09 and Resolution No. 2023-10).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Recipient/Subrecipient Agreement With Florida Fish and Wildlife Conservation Commission Florida Boating Improvement Program Grant Funding for Lake Townsen Park Boat Ramp Project and Associated Budget Resolution

Suncoast Landing Water and Sewer Service Agreement With Hernando County Water and Sewer District and Suncoast Investment Group of Hernando County, LLC, Investco Properties, LLC, and Tri County Development, Inc.

Motion

To approve Consent Agenda Item Nos. 2 and 5 (Budget Resolution No. 2023-11).

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Resolution Certifying Mid Florida Community Services, Inc., House to Home Program for Construction of Housing for Low-Income Persons as Consistent With Local Plans and Regulations

Resolution Proclaiming February 2023 as Black History Month

Resolution Proclaiming February 2, 2023, as Clerk Appreciation Day

Motion

To approve Consent Agenda Item Nos. 7, 9 and 10 (Resolution Nos. 2023-12 through 2023-14).

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Consideration of Settlement Offer to Compromise Outstanding Civil Restitution Lien Order Filed Against Anthony Stephen Gotts

Motion

To deny.

RESULT:	ADOPTED
MOVER:	Elizabeth Narverud
SECONDER:	Steve Champion
AYE:	Allocco, Narverud and Champion
NAY:	Campbell and Hawkins

RECESS/RECONVENE

The Board recessed at 10:35 a.m. and reconvened at 10:45 a.m.

CORRESPONDENCE TO NOTE

Notice of Conditional Use Permit Actions Taken by Planning and Zoning Commission on January 9, 2023

Notice of Purchasing Policy Exceptions for November 2022 and December 2022

Notification of Renewal of License Agreement With Tampa Bay History Center for Use of Chinsegut Hill Through December 31, 2024

COUNTY ADMINISTRATOR JEFFREY ROGERS

Presentation Regarding Proposed Master Plan for Expansion of Hernando County Detention Center

County Administrator Jeffrey Rogers requested Board consensus to bring back an item regarding financing of public safety projects to the Board for discussion at a future Board meeting.

The Board concurred.

Request for Grant Writer Position Within Office of Management and Budget Department and Associated Budget Amendment

Motion

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Proposed Revisions to Amended and Restated Interlocal Agreement With Pasco County for Continuation of Regional Workforce Board

There was Board consensus to continue this Agenda Item until the language of the consortium is added to the document for Board review.

Update Regarding Ongoing Board Directives

Purchase of Various Vehicles and Equipment Through Fleet Replacement Program and Associated Budget Resolution

Motion

To approve the staff recommendation (Budget Resolution No. 2023-15).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

OFFICE OF MANAGEMENT AND BUDGET DIRECTOR/CHIEF PROCUREMENT OFFICER TONI BRADY

Acceptance of Local Assistance and Tribal Consistency Fund Grant Award Through American Rescue Plan Act (ARPA) From US Department of Treasury and Associated Budget Resolution

Motion

To approve the staff recommendation (Budget Resolution No. 2023-16).

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Steve Champion
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Budget Resolution Recognizing Bond Proceeds From Issuance of Non-Ad Valorem Revenue Bonds, Series 2022, to Finance and Reimburse Costs of Various Improvements Within County and to Pay Costs of Issuing Bonds

Budget Resolution Recognizing Purchase Orders Carried Over From FY 2022

Community Planning Technical Assistance Grant Agreement With State Department of Economic Opportunity for Broadband Feasibility Study and Associated Budget Resolution

Submittal of Application to US Department of Homeland Security for FY 2022-23 Assistance to Firefighters Grant Program for Hernando County Fire and Emergency Services

Motion

To approve Item Nos. 2 through 5 (Budget Resolution Nos. 2023-17 through 2023-19).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Award of Sole Source Contract to SJUR Solutions, Inc., for Video Inspection Pro Software Solution for Building Division (Contract No. 23-PS0032; Amount: \$200,000.00)

Final Close-Out of Contract With Goodwin Bros. Construction, Inc., for Spring Hill Drive at Suncoast Parkway West Interchange (Contract No. 19-R00007; Amount: \$11,536.38)

Final Close-Out of Contract With Waterfront Property Services, LLC, d/b/a Gator Dredging, for State Road Canal Maintenance Dredge Project No. 2 (Contract No. 22-C00012/DK; Amount: \$18,719.80)

Motion

To approve Item Nos. 6 through 8.

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Steve Champion
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

ECONOMIC DEVELOPMENT DIRECTOR VALERIE PIANTA

Transmittal of Let's Grow Hernando Foundation, Inc., Community and Economic Activation Model Project Program Annual Report

Update Regarding Economic Development Activities and Initiatives for FY 2023

Chairman Allocco requested Board consensus to move Agenda Item O (Public Hearings) up in the Agenda. The request was to hear Item Nos. O-2 and O-1. Then to return to Agenda Item K and continue the Agenda as provided.

The Board concurred.

RECESS/RECONVENE

The Board recessed at 1:25 p.m. and reconvened at 1:30 p.m.

PUBLIC HEARINGS

Proofs of publication of Notices of Public Hearing were noted for the scheduled public hearings.

Ex Parte Communications

Chairman Allocco and Comms. Champion, Hawkins and Narverud announced that they had had no ex parte communications concerning the quasi-judicial petitions being considered at this meeting.

Comm. Campbell announced the ex parte communications that he had had concerning the quasi-judicial petitions being considered at this meeting.

County Attorney Jon Jouben advised the Commissioners that any ex parte communications, however received, could play no part in their deliberations.

Adoption of Informational Packet

The Agenda packet that was submitted to the Board included written information regarding the cases to be considered which needed to be accepted into evidence for the hearings.

The staff recommended that the Board accept the Agenda packet, including the staff reports, into evidence as if read aloud in their entirety.

Motion

To approve.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Proposed Ordinance Creating New Article XIV of Chapter 21 of County Code, to be Entitled “Protection From Sexual Offenders and Sexual Predators”

There was no public input.

Motion

To approve the staff recommendation (Ordinance No. 2023-03).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Rezoning Petition Submitted by Peter Hill HDA Architects, Inc., on Behalf of Noyes Veterinary Services, LLC (H2268)

There was no public input.

Motion

To approve the staff recommendation (Resolution No. 2023-20).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

COMMUNITY SERVICES DIRECTOR CHRISTOPHER LINSBECK**Request Submitted by Brooksville Main Street to Paint Mural on South Side of Hernando Park Shed Wall****Motion**

To approve the staff recommendation.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

DEPUTY COUNTY ADMINISTRATOR TOBEY PHILLIPS**Proposed Hernando County Opioid Prevention Grant Program and Associated Budget Resolution****Motion**

To approve the staff recommendation (Budget Resolution No. 2023-21).

RESULT:	ADOPTED
MOVER:	Brian Hawkins
SECONDER:	Steve Champion
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

PUBLIC WORKS DIRECTOR/COUNTY ENGINEER SCOTT HERRING**Acceptance of Deeds of Dedication Right of Way From S&C Trillium, LLC, and Continental 620 Fund, LLC, for Right of Way Abutting Arbors Edge Drive**

Acceptance of Quitclaim Deed From State Department of Transportation for Right of Way on County Road 578 at Ayers Road for Roadway Improvements

Motion

To approve Item Nos. 1 and 2.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Brian Hawkins
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

Declaration of County Owned Property Located on Lake Lindsey Road as Surplus Property and Consideration of Purchase Offers Submitted by Potential Buyers (Key #1339938)

Declaration of County Owned Property Located on Ravensbrook Court as Surplus Property and Consideration of Purchase Offer Submitted by Amanda Dross (Key #1560171)

Declaration of County Owned Property Located on Ravensbrook Court as Surplus Property and Consideration of Purchase Offer Submitted by Amanda Dross (Key #1560180)

Motion

To approve Item Nos. 3, 4 and 5.

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Elizabeth Narverud
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

PLANNING ADMINISTRATOR MICHELLE MILLER

Petition Submitted by Raymond Craig Campbell for Family Hardship From Subdivision Regulations

Motion

To approve the staff recommendation (Resolution No. 2023-22).

RESULT:	ADOPTED
MOVER:	Steve Champion
SECONDER:	Jerry Campbell
AYE:	Allocco, Narverud, Champion, Campbell and Hawkins

BOARD OF COUNTY COMMISSIONERS

The Board commented on various issues.

ADJOURNMENT

The meeting was adjourned at 3:20 p.m.